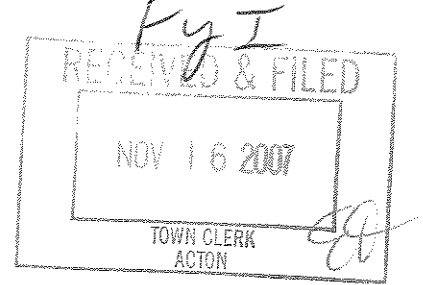


MINUTES

Acton Economic Development Committee

November 1, 2007
7:30 PM
Room 204, Town Hall



In attendance: Nicholas Francis, Bill Lawrence, Chris Pappas, Lauren
Rosenzweig, Kent Sharp, Edmund Starzec

1. Proposed Amendment to the LI-1 Zoning District

The committee reviewed the May 2, 2007 memorandum prepared by Kristen Alexander and discussed alternate approaches to zoning relief. Lauren Rosenzweig moved that the committee vote to recommend increasing the floor area ratio within the LI-1 district from 0.1 to 0.2. The committee voted unanimously in support of the motion. Chair Ed Starzec will draft a memo of recommendation to the Planning Board and Board of Selectmen for review by the EDC at its next meeting.

2. Economic Target Area Designation

The committee continued its discussions of the pros and cons of Economic Target Area (ETA) designation. The motion was made to recommend that the Board of Selectmen take ETA designation under consideration and the committee voted unanimously in support. Chair Ed Starzec will draft the memo to the Selectmen for review by the EDC at its next meeting.

3. Butterbrook Farm Letter

The committee reviewed the latest version of the letter to Guy McKay of Butterbrook Farm. The letter was approved with edits. Chair Ed Starzec will transmit the edited version to Kristen Alexander, who will send it out on EDC letterhead.

4. Membership

The committee noted that it has been somewhat reconstituted with a new Finance Committee representative and a new At-Large member. Some questions were raised as to the membership requirements in the EDC charter. It was agreed that an additional member or two would likely be helpful for quorum purposes.